

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Tuesday April 27, 2021**

Chairman Wilson called the meeting to order at 8:00 a.m.
Roll call: Gene Wilson-Chairman, Rick Kazmierczak-Vice Chairman, Travis Weigel-Trustee,
absent

Fiscal Officer: Jo Stultz
Maintenance Supervisor: Matt Stout
Special Guests: Hayley Dockery-Fulton County Engineer
Barry Rosebrock-Ward Construction Company

Chairman Wilson turned the meeting over to Ms. Dockery who had a meeting outline that she addressed with Mr. Rosebrock and the Board each line item.


The Board asked if it was possible to receive more grindings. Mr. Rosebrock will have Gerken company contact Swancreek to answer this question.

Trustee Kazmierczak asked about a warranty. There is a one year maintenance warranty on the work done.

Anticipated start date is May 24, 2021 and is expected to be completed in September 2021.

Maintenance Supervisor is the first contact for changes and Chairman Wilson is the second. Ms. Dockery stressed if arc changes on the project decisions cannot wait until an next Board meeting, Chairman Wilson will have to approve the changes immediately.


Trustee Kazmierczak motioned to adjourn at 8:33 a.m., 2nd by Trustee Wilson



Attest: Jo Stultz, Fiscal Officer
Swancreek Township
May 3, 2021

Swancreek Township Board of Trustees


Trustee Gene Wilson, Chairman

Trustee Rick Kazmierczak, Vice Chairman


Trustee Travis Weigel